



*KŪKULU KE EA A KANALOA*  
**KAHO'OLawe ISLAND RESERVE COMMISSION**

811 Kolu Street, Suite 201, Wailuku, HI 96793  
Telephone (808) 243-5020 Fax (808) 243-5885

COMMISSION MEMBERS

NOA EMMETT ALULI, M.D.  
*Chairperson*  
CRAIG NEFF  
*Vice-Chair*  
MILTON M. ARAKAWA, A.I.C.P.  
CHARLES PMK BURROWS, Ed.D.  
LAURA H. THIELEN  
JOHN D. WAIHE'E, IV  
AMBER NĀMAKA WHITEHEAD

MICHAEL K. NĀHO'OPI'I  
*Executive Director*

## MEETING AGENDA

**Tuesday May 5, 2009**

9:00 am

Department of Accounting and General Services  
Kalanimoku Building, Conference Room 322 C  
1151 Punchbowl Street  
Honolulu, HI

- I. CALL TO ORDER**
- II. APPROVAL OF AGENDA**
- III. APPROVAL OF MINUTES**
- IV. COMMUNITY and PUBLIC COMMENT\***
- V. ADMINISTRATIVE BUSINESS**
  - A. Executive Director's Report
  - B. Review and Acceptance of Budget and Finance Report
  - C. Personnel Task Force Report on Executive Director Annual Evaluation\*\*
- VI. ACTION ITEMS**
  - A. Presentation and Approval of FY10 Budget\*\*\*
- VII. ANNOUNCEMENTS/FYI**
  - Announcements from Commission Members
- VIII. ADJOURNMENT**

**NOTE:** \*Individuals wishing to provide testimony on agenda items shall submit ten (10) copies of their testimony to the Executive Director at 811 Kolu Street, Suite 201, Wailuku, HI 96793 or fax to (808) 243-5885, 48-hours prior to the scheduled meeting. Persons wishing to testify orally may do so at the meeting and be limited as directed by the KIRC Chair.

**NOTE:** \*\* A portion of this item may be conducted in Executive Session pursuant to HRS Chapter 95-5(a)(2) To consider the evaluation of an employee where consideration of matters affecting privacy may be involved; provided that the individual concerned requests an open meeting, an open meeting shall be held.<sup>2</sup>

**NOTE:** \*\*\*A portion of this item may be conducted in Executive Session pursuant to HRS Chapter 92-5(a)(4) To consult with the board's attorney on questions and issues pertaining to the board's powers, duties, privileges, immunities, and liabilities.

*For more information or special assistance, contact the Maui KIRC Office at 243-5020*